CPRS Board of Directors

Meeting Minutes
April 22, 2021
2:00 – 3:30pm
Via ZOOM

1. **WELCOME**
   2:03pm – President Tom Hellmann called the meeting to order and welcomed the 75th CPRS Board of Directors!

   Present:
   Tom Hellmann, President
   Frank Carson, President Elect
   Doug Grove, Vice President
   Nicole Acquisti, Secretary-Treasurer
   Adam Chow, Region 1 Rep
   Lauren Merriman, Region 2 Rep 2020-21
   Theresa Johnson, Region 3 Rep
   Victoria Reyna, Region 4 Rep 2020-21
   Jenni Worsham, Region 5 Rep
   Leah Martinez, Section Rep
   Tiarra Warner, Section Rep

   Guests:
   Tara Gee, Past President
   Juliene Flanders, Past Region 2 Rep
   Tamara Whitney, D3 President

   Staff:
   Stephanie Stephens, Executive Director

2. **MEMBER COMMENTS**
   Tamara said Thank You to the Board and staff and congratulated us all on a great conference.

3. **CONSENT ITEMS**
   a. Agenda
      M/S/A as presented
   b. Minutes of March 18, 2021 Meeting
      M/S/A as presented
   c. March 18, 2021 Meeting Evaluation
      M/S/A as presented

4. **MONITORING**
   a. Policy Governance Compliance, Policies 2 & 4
      ED Stephens presented her final monitoring report for policies 2 & 4; see attached.

M/S/A to accept reports as presented
Discussion included how to report when a 'goal' was not entirely met; Past President Gee will take these discussions into consideration as she develops the ED Performance Review.

5. OWNERSHIP LINKAGE

a. District & Section Leadership Meeting Agenda
Tom reviewed the agenda for the Leadership meeting scheduled for Friday, April 23, 2021. All are ready to host 112 leaders via ZOOM.

6. POLICY DECISIONS

a. Authorize Past President Gee to draft evaluation of the ED
M/S/A as presented
Process:
Past President Gee will draft the performance review and present it during an Executive Session scheduled for May 6-7, 2021. Board will discuss and give final approval. Executive Committee plus Past President Gee will deliver the performance evaluation to ED Stephens by no later than June 1, 2021.

7. OPEN SPACE

a. In-person Meetings, Travel Policy & Procedures
The Board will host it's first in-person meeting May 6 & 7, 2021 at the Hyatt Regency in Sacramento!
President Hellmann reminded all that as in-person meetings and events begin to take place, to consider local and state regulations around safety for all guests.
The CPRS Travel Policy has been updated and all have received it. An updated copy is included in The Answer Book for all leaders to follow.

8. CLOSING

a. Action Items Recap
ED Performance Review
b. Board Meeting Schedule Review
May 6 & 7, 2021, Hyatt Regency Sacramento
c. Meeting Adjourned at 3:41pm